

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 20, 2007

The Mississippi Department of Information Technology Services Board met in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, September 20, 2007, at 1:30 P.M.

Members Present:

Cecil Watkins, Vice-Chairman

Steve Adamec

Thomas A. Wicker

Members Not Present:

Derek Gibbs, Chairman

Legislative Advisors Present:

Representative Gary Staples

Staff Members Present:

David L. Litchliter, Executive Director

Lynn Ainsworth, ISS Division Deputy Director

Claude Johnson, Strategic Services Division Director

Mitchell Bounds, Data Services Division Director
David Johnson, Accounting Manager
Roger Graves, Telecomm Services Division Director
Donna Rogers, Special Assistant Attorney General
Bill Roach, ISS Technology Consultant
Tina Wilkins, ISS Technology Consultant
Jane Woosley, ISS Technology Consultant
Jimmy Webster, Telecomm Services Division
Dennis Bledsoe, Telecomm Services Division
Craig Orgeron, Strategic Services Division
Debra Brown, Strategic Planning Coordinator
Caren Brister, Strategic Services Division
Paula Conn, ISS Technology Consultant

Others Present:

Jimmy McIntyre, Mississippi Department of Corrections
Dennis Bracken, at&t
Gayle Price, at&t
Mark Ware, at&t
Don Eares, Global Tel*Link
Robert Orso, Global Tel*Link
Rick McCarty, Mississippi Department of Corrections
Ken North, Mississippi Department of Corrections

Agenda Item No. 1: Cecil Watkins directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 16, 2007.

On motion by Tom Wicker and second by Steve Adamec that the minutes of the August 16, 2007 meeting be approved:

Motion carried; unanimously.

Agenda Item No. 2: Paula Conn presented the evaluation and recommendation of proposals received in response to RFP No. 3527-37027 for the acquisition and installation of an Inmate Calling System for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend the selection of Global Tel*Link as the awarded vendor for RFP No. 3527-37027, based on the vendor's technical proposal and the combination of commissions to the State and inmate call rates, with a total five year lifecycle projected income from commissions of \$15,554,844.42 and projected cost to the inmates' called parties of \$25,838,612.00.

On motion by Steve Adamec and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 3 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

On motion by Steve Adamec and second by Tom Wicker that the following per diem and expenses be approved:

Steve Adamec - per diem and expenses for 1 day;

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Cecil Watkins - per diem and expenses for 1 day;

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Tom Wicker – per diem and expenses for 1 day;

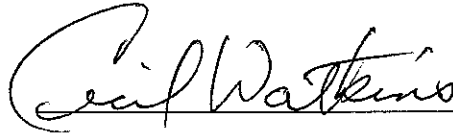
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Motion carried; unanimously.

There being no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Derek Gibbs", written over a horizontal line.

Derek Gibbs, Chairman

A handwritten signature in black ink, appearing to read "Cecil Watkins", written over a horizontal line.

Cecil Watkins, Vice-Chairman